

**Board of Trustees Special Meeting Minutes  
Indian Point Municipal Center  
957 Indian Point Rd.  
May 16, 2018 - 5:00 pm**

**Trustees present: Brett Stump, Dale Petersen, Susan Wright. Jim McGregor and Charlie Nuebert were absent. Others: Ron Berger, VC, Susan Baker, D. VC**

Call Meeting to Order by Vice Chairman, Mr. Stump at 5:18, with the Pledge of Allegiance to the Flag of the United States of America

**First Reading – Motion to read Bill #18-214 by title only for Transportation Sales Tax for road improvements and maintenance only** – by Mrs. Wright, 2<sup>nd</sup> by Mr. Petersen. All Ayes  
Bill # 18-214 read by title only by Vice Chairman Stump, First Reading.

**Second Reading – Motion to read Bill #18-214 by title only for Transportation Sales Tax for road improvements and maintenance only** – by Mr. Petersen, 2<sup>nd</sup> by Mrs. Wright. All Ayes  
Bill # 18-214 read by title only by Vice Chairman Stump, Second Reading.

**Motion for Final Roll Call vote to pass Ordinance #04-18** - by Mr. Petersen, 2<sup>nd</sup> by Mrs. Wright. All Ayes  
DP: Aye; SW: Aye; BS: Aye. Ordinance passed.

Comments from Acting Village Administrator NONE  
Comments from Trustees NONE  
Comments from the Floor NONE

**Meeting adjourned by Chair McGregor at 5:23 pm**